

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097571

FILED
Apr 27, 2011
Secretary of State

Entity Name: ROMAN ESTATE INVESTMENTS, LLC

Current Principal Place of Business:

34650 US HWY 19 N
SUITE 108
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

34650 US HWY 19 N
SUITE 108
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: 20-3567690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENKINS, ROSE M
34650 US HWY 19 N
SUITE 108
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SERRIERE, PATRICK
Address: 34650 US HWY 19 N, STE 108
City-St-Zip: PALM HARBOR, FL 34684

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PATRICK SERRIERE

MGRM

04/27/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date